

CITY OF VANCOUVER

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REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, November 30, 1971, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney and
Wilson.

CLERK TO THE COUNCIL: R. Thompson.

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Hardwick,
SECONDED by Alderman Linnell,

THAT the Minutes of the Special Council meeting (Public Hearing), dated November 22, 1971, be adopted.

- CARRIED.

MOVED by Alderman Hardwick
SECONDED by Alderman Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated November 23, 1971, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,
SECONDED by Alderman Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESSDELEGATION MATTERS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- | | |
|-----------------------------|---|
| (a) Vancouver Art Gallery | Re: Additional Grant Requests
(see Pages 8 and 9) |
| (b) Christ Church Cathedral | Re: Preservation of the
Cathedral (see Pages 9 and 10) |

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COMMUNICATIONS OR PETITIONS

1. (a) and (b) Proposed Provincial
Building: Block 61 - Town
Planning Commission

The Council noted communications, dated November 19 and November 26, 1971, from the Vancouver Town Planning Commission, setting out resolutions expressing concern regarding the proposed Provincial building development on Block 61. It is asked that the government make plans available to the public as soon as possible. The Commission also sets out its strong views against the Provincial practice of not following normal development permit procedures respecting developments in Vancouver.

MOVED by Alderman Wilson,
THAT this whole matter be tabled until later this day.

- CARRIED.

(See pages 7 and 8)

2. December 27, 1971, and Vancouver
Civic Employees Union Members

A communication was received from the Vancouver Civic Employees Union, asking the Council to declare Monday, December 27, 1971, as a holiday for the City employees represented by this Union, since Boxing Day falls on Sunday.

MOVED by Alderman Wilson,
THAT employees in the following groups under the direct control of City Council be granted a holiday on Monday, December 27, 1971:

1. Staff covered by the Collective Agreements between the City and the Canadian Union of Public Employees, Local 1004.
2. Group II Employees under Schedule A of the Collective Agreement between the City and the Vancouver Fire Fighters, other than Fire Alarm Operators.
3. Staff covered by the Collective Agreement between the City and I.A.T.S.E., Local 118.

AND FURTHER THAT the employees covered by the Collective Agreements between the Canadian Union of Public Employees, Local 1004, and the Vancouver Board of Parks and Public Recreation, (including Lifeguards), be granted a holiday on Monday, December 27, 1971, under the same terms as other employees covered by this resolution, subject to the approval of the Vancouver Board of Parks and Public Recreation;

AND FURTHER THAT civic offices and yards will be closed to the public all day on Monday, December 27, 1971.

- CARRIED.

COMMUNICATIONS OR PETITIONS (cont'd)

- 3. Vancouver Welfare
Rights Organization

MOVED by Alderman Calder,
THAT, pursuant to a request from the Vancouver Welfare Rights Organization, permission be granted for this organization to speak to Council later this day in connection with the Standing Committee Report on Health and Welfare relative to new social allowance rates.

- CARRIED.

(See pages 10 and 11)

- 4. Fire Zone No. 2 and Development
1800 block West 3rd Avenue (Margaz
Enterprises (1968) Limited)

MOVED by Alderman Linnell,
THAT, pursuant to the request received from Margaz Enterprises (1968) Limited, permission be granted to this company to appear before Council, when the Board of Administration report dealing with this particular developer's problem at 1848 West 3rd Avenue, is received, with particular reference to the prevailing fire zone regulations in that area.

- CARRIED.

- 5. Twenty-five years'
Service: Firemen

His Worship the Mayor reported that a large number of firemen have attained their twenty-fifth year of civic service in the department.

MOVED by Alderman Bird:
THAT the Vancouver City Council records its appreciation to the Firemen who are eligible for recognition of twenty-five years of service in the Vancouver Fire Department;

AND THAT His Worship the Mayor be requested to suitably convey this recognition for the excellent and efficient services rendered by these Firemen during this period of time.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

- A. General Report, November 26, 1971.

Works and Utility Matters

MOVED by Alderman Linnell,
THAT Clauses 1 and 2 of the Board of Administration report (Works and Utility Matters), dated November 26, 1971, be adopted.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

A. General Report, November 26, 1971 (cont'd)

Social Service and Health

MOVED by Alderman Linnell,

THAT the report of the Board of Administration (Social Service and Health), dated November 26, 1971, be adopted.

- CARRIED.

Harbours and Parks Matters

Jericho Beach Property

MOVED by Alderman Broome,

THAT the report of the Board of Administration (Harbours and Parks Matters), dated November 26, 1971, be adopted.

- CARRIED.

At this point, Alderman Wilson and Alderman Phillips endeavored to submit separate matters regarding an additional 38-acre site in the area and being requested for park purposes. However, His Worship the Mayor ruled such items were not in order at this consideration. Alderman Sweeney challenged the ruling of the Chair. The question, therefore, was:

'Shall the Chair be sustained?'

On vote, the Chair was sustained by the required majority, and the ruling of His Worship the Mayor therefore confirmed.

Building and Planning Matters

Georgia Viaduct Replacement
East Approach Route

Commissioner Ryan proposed that the following words be added to Recommendation 3 on Page 3 of the Board of Administration Report (Building and Planning Matters), dated November 26, 1971:

"and the consultant's report on downtown rapid transit has been received."

MOVED by Alderman Bird,

THAT the recommendations in the Board of Administration report (Building and Planning Matters), dated November 26, 1971, be adopted, as amended above.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

A. General Report, November 26, 1971 (cont'd)

Finance Matters

Grant Application - Frog
Hollow Information Centre - Clause 1

MOVED by Alderman Wilson,
THAT a grant of \$915 be approved to the Frog Hollow Information
Centre, pursuant to the report of the Director of Social Planning/
Community Development.

- CARRIED,
BY THE REQUIRED MAJORITY.

Civic Dinner - Australian
National Rugby Team
(Clause 2)

MOVED by Alderman Sweeney,
THAT, pursuant to a request received from The British Columbia
Rugby Union, a civic dinner, at an estimated cost of \$250, be hosted
in connection with the visit of the Australian National Rugby Team
December 1. to 5, 1971; and the arrangements in connection there-
with be left in the hands of the Civic Entertainment Committee.

- CARRIED.

Balance of Report

MOVED by Alderman Broome,
THAT Clause 3 of the Board of Administration report (Finance
Matters), dated November 26, 1971, be received for information; and
Clauses 4 and 5 be adopted.

- CARRIED.

B. Personnel Matters

MOVED by Alderman Phillips,
THAT the report of the Board of Administration (Personnel
Matters), dated November 26, 1971, be adopted.

- CARRIED.

C. Property Matters

MOVED by Alderman Adams,
THAT Clauses 1 and 2 of the Board of Administration report
(Property Matters), dated November 26, 1971, be adopted; and that
Clause 3 be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Property Matters (continued)

Tender for Lease - Parking Site
Within Cloverleaf Area, Situated
North End of Granville Bridge
(Clause 4)

MOVED BY Alderman Broome,
THAT The Supervisor of Property and Insurance negotiate with
the Dominion Vancouver Motors Limited and the Cecil Motor Hotel
in an endeavor to arrange a mutually satisfactory lease arrangement to
both companies, it being understood, however, that failing to do so
will give an opportunity to these two companies to appear as delega-
tions on the matter.

FURTHER, that the present operator be permitted to continue on
a monthly basis, pending the outcome of the lease consideration.

- CARRIED.

D. (i) Winter Employment Programs:
Third Report

The Board of Administration reported as follows, under date of
November 26, 1971:

" The City Engineer reports:

"One additional project has been proposed under the Federal-
Provincial Employment Loans Programs:

Project P2 - Stanley Park Lawn Bowling Clubhouse
Addition and Alteration Project

Total Cost	\$38,000	
Less Provincial Government	12,000	(Elderly Citizens' Recreation Grant)
Less Bowling Club	<u>12,000</u>	
Leaving	14,000	
Senior Governments	<u>13,000</u>	(Employment Programs)
Est. City Share	<u>\$ 1,000</u>	

Applications from Previous Reports

Application forms for 16 of the 17 projects approved in the
First Report have been forwarded to Provincial Authorities. Project
4, Citizen Services Survey has been cancelled by the Police
Department.

Application forms for one of the three projects approved in the
Second Report have been forwarded to the Provincial Authorities.

I RECOMMEND on behalf of the Superintendent of Parks and Public
Recreation that the additional project be approved for inclusion in the
City's Winter Employment Program and the Department Head authorized to sign
the application form."

Your Board RECOMMENDS that the foregoing report of the City
Engineer be adopted."

MOVED by Alderman Rankin,
THAT the foregoing recommendation of the Board of Administration
be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

D. (ii) Winter Employment Programmes
and Filing of Applications

Commissioner Ryan orally gave details to Council of appropriate action taken by the City pursuant to government regulations in filing, as required, under the Federal/Provincial Winter Works Programmes; and made mention of news reports of statements from Provincial government authorities that the City has not complied, as necessary. The Commissioner also advised that the Federal minister responsible, the Honourable Mr. Otto E. Lang, has been informed of the matter.

MOVED by Alderman Rankin,

THAT well-documented material setting out the City's position be prepared and forwarded forthwith to the Premier of British Columbia and to the M.L.A.s of Vancouver, urging their immediate consideration and favourable assistance to Vancouver in its participation in this programme.

FURTHER, that a Council delegation follow up this written presentation by meeting with the Premier in furtherance of the matter.

- CARRIED.

At approximately 10:45 a.m., the Council recessed and, after an 'In Camera' meeting, reconvened in Open Session at approximately 11:40 a.m., with all members present with the exception of His Worship the Mayor: Alderman Bird in the Chair as Deputy Mayor.

COMMUNICATIONS OR PETITIONS (cont'd)

6. Proposed Provincial Building Development
- Blocks 51 and 61

Further consideration was given to communications from the Vancouver Town Planning Commission, dated November 19 and November 26, 1971, expressing various concerns in regard to the proposed provincial building for development on Block 61. The Director of Planning gave an oral report to Council as a result of negotiations with Provincial government representatives, and referred to sketch plans of the government's present development proposals involving both Blocks 51 and 61.

MOVED by Alderman Adams,

THAT the Provincial government be requested to submit to Council, sketch plans of its proposed development, having in mind the agreement between the Province and the City, dated July 21, 1964.

- CARRIED.

(continued)

COMMUNICATIONS OR PETITIONS (cont'd)

6. Proposed Provincial Building
- Block 61 (continued)

MOVED by Alderman Broome,
THAT the Director of Planning prepare a written report for Council on the status of negotiations with the government authorities, to include the matters mentioned to Council this day in his oral report.

FURTHER, that the Corporation Counsel report on the legal position in respect of the agreement between the Provincial government and the City in regard to this matter.

- CARRIED.

MOVED by Alderman Linnell,
THAT the two communications from the Vancouver Town Planning Commission, dated November 19 and November 26, 1971, in respect to development on Block 61, be received; and the Commission be advised of the action of Council this day.

- CARRIED.

The Council recessed at approximately 12:00 noon to reconvene following the Court of Revision on Local Improvements which will convene at 2:00 P.M.

The Council reconvened in the Council Chamber at approximately 2:10 P.M. following the Court of Revision, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Additional Grant Requests:
Vancouver Art Gallery

Further consideration was given to the Board of Administration report (Finance matters), dated October 22, 1971, in respect of additional grant requests from the Vancouver Art Gallery, as follows:

- "1. Items included in their 1971 grant request not approved by Council.
- | | | |
|---|--------------|-------------------------------------|
| (a) Provision of Funds for a staff pension scheme | \$1,650 | (approved by Council on October 26) |
| (b) Additional staff - Registrar | 7,000 | |
| (c) Additional staff- Librarian | <u>2,000</u> | |
| | \$10,650 | |

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Additional Grant Requests:
Vancouver Art Gallery (cont'd)

2. Additional items requested.

(a) Increase custodial guards from one to two	\$4,000
(b) Metal gates between exhibition galleries	<u>2,200</u>
	<u>\$6,200</u>
Total amount of additional funds requested	<u><u>\$16,850</u></u>

A representative of the Vancouver Art Gallery appeared in support of these additional grants and furnished information respecting responsibilities re the positions of Registrar and Librarian.

MOVED by Ald. Rankin,
THAT a grant of \$4,000 in respect of the increase of custodial guards from one to two, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Phillips,
THAT the grant requests in the amount of \$7,000 for a Registrar and \$2,000 for a Librarian be approved.

(referred)

MOVED by Ald. Adams,
THAT the motion of Alderman Phillips and the balance in the Art Gallery grant requests be referred to 1972 budget consideration.

- CARRIED

2. Christ Church Cathedral
Development Plans

In connection with proposed development plans in respect of Christ Church Cathedral property, delegations were heard as follows:

- (a) Save Christ Church Cathedral Committee
(Mr. Robinson)

(brief filed dated November 27, 1971)
- (b) Park Board (Park Sites Committee)
(Commissioner Puil)
(brief filed dated November 30, 1971)
- (c) Professor Kalman

(brief filed dated November 30, 1971)
- (d) Mr. David Marshall

(brief filed)
- (e) West End and Downtown Ratepayers Association
(Mr. McIntyre)

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Christ Church Cathedral
Development Plans (cont'd)

A communication was noted from the Dean and Rector of the Cathedral on behalf of the Corporation and Church Committee of Christ Church Cathedral stating that if the Council wished information on the development plans, he is available for the purpose.

MOVED by Ald. Phillips,

THAT this matter be referred for further consideration to the Standing Committee on Planning and Development and the Dean of Christ Church Cathedral be invited to appear and give information to Council in respect of development plans;

FURTHER THAT in the meantime the Board of Administration be requested to report on the implications of these development plans in regard to planning for that area and the appropriate City officials be authorized to meet with the Church authorities and other property owners in the vicinity regarding the matter.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Report of Standing Committee on
Health and Welfare, November 25, 1971

The Standing Committee on Health and Welfare, under date of November 25, 1971, submitted Board of Administration report dated November 24, in which a report of the Director of Welfare Services is set out in regard to new Social Allowance Rates. The following recommendations of the Standing Committee are quoted:

"RECOMMENDED:

- (a) that the proposal contained in the report of the Board of Administration dated November 24th, be approved
- (b) that a committee be appointed to present the subject matter to the Honourable Minister of Rehabilitation and Social Improvement
- (c) that the matter of increased costs be referred to the Board of Administration for report back in line with suggestions of the Director of Finance that we seek to have our share of the costs reduced from the present fifteen per cent."

A representative of the Vancouver Welfare Rights Organization appeared and submitted a brief speaking against the new Social Allowance Rates proposal. The Council is urged to table the report until an opportunity is given to related community groups to present their findings to the Standing Committee on Health and Welfare.

MOVED by Ald. Rankin,
THAT,

(i) Recommendations (a) and (b) above and contained in the report of the Standing Committee on Health and Welfare dated November 25, 1971, be tabled for a period of three weeks;

(ii) Recommendation (c) above be approved;

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on Health
and Welfare, November 25, 1971 (cont'd)

- (iii) in the meantime a copy of the report re new Social Allowance Rates be furnished to related agencies and other interested parties;
 - (iv) the Union of B.C. Municipalities be requested to furnish other municipalities with a copy of this proposal.
- CARRIED

The Council recessed at approximately 3:45 P.M.. held a short 'In Camera' meeting and reconvened at approximately 4:10 P.M. in open meeting with the same personnel present.

F. Proposed CBC Regional Headquarters - Block 57

The Board of Administration, under date of November 24, 1971, submitted a report of the Director of Planning and Civic Development in respect of the proposed CBC Regional Headquarters on Block 57. After setting out the details of the status of the matter to the present, it is recommended as follows:

"Recommendation

It is recommended that:-

- (a) This progress report on the CBC Regional Headquarters be RECEIVED.
- (b) The recommendations of the Technical Planning Board to APPROVE Development Permit Application No. 57273 subject to conditions, be endorsed.
- (c) That the Canadian Broadcasting Corporation be urged to ensure no further delay in proceeding with the development with tenders being called in January as stated by Mr. R. W. McGall.
- (d) That His Worship the Mayor further communicate with the Canadian Broadcasting Corporation and appropriate Federal Government Departments in a further endeavour to request the pedestrian overpass on Georgia Street to be provided as part of the CBC development.
- (e) The Director of Planning continue to negotiate with the appropriate Federal Government Department and the Canadian Broadcasting Corporation to provide adequate inter-related open space design for the proposed office building and the CBC Regional Headquarters.
- (f) That City Council be kept informed as to progress on the foregoing."

The Board of Administration recommends endorsement of the recommendations of the Director of Planning and Civic Development.

MOVED by Ald. Phillips,

THAT the foregoing recommendations be adopted.

- CARRIED

G. Consultants' Report:
False Creek Proposals

The Board of Administration, under date of November 26, 1971, submitted the following report:

"In accordance with Council instructions regarding reports of outside consultants, it is noted that a report entitled 'False Creek Proposals' has been received from the False Creek Study Group. This will be reported on to Council in the near future. In the meantime, a copy of the consultants' report is made available to each member of Council to give maximum time for its study.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Consultants' Report:
False Creek Proposals (cont'd)

Your Board submits the foregoing for the INFORMATION
of Council"

MOVED by Ald. Sweeney,
THAT this report be received for information;

FURTHER THAT copies of the consultants' report be made
available to interested parties on request at a cost to be set
by the Board of Administration.

- CARRIED

H. Replacement of Police and Fire
Department Automobiles

The Board of Administration, under date of November 25,
1971, submitted the following report:

The Chief Constable, Fire Chief, City Engineer and Purchasing
Agent report as follows:

"A. 1971 POLICE AND FIRE DEPARTMENT AUTOMOBILE PURCHASES

Tenders for the purchase of two Police and two Fire Department
automobiles were opened on October 18, 1971 and referred to the Police
Chief, Fire Chief, City Engineer and Purchasing Agent for report. A
copy of the working tabulation is on file in the Purchasing Agent's
Office.

Funds for this purchase are provided in the 1971 General Revenue
Budget.

Five Bids were received on this tender call.

Council will note that two safety features, power steering and
power disc brakes, have been included in the following recommendation.
These features are not specifically mentioned in the General Classifi-
cation of Automobiles for Civic use. They are recommended by the City
Engineer after a two-year trial on a portion of the fleet, as previously
approved by Council. At present any minor deviations from the General
Classification require Council's approval. Board approval of the City
Engineer's recommendation for changes such as power steering, power
brakes, car size, automatic transmission, etc., would reduce the number
of minor reports going to Council.

Recommendations

- A.(1) The Police Chief, Fire Chief, City Engineer and Purchasing Agent
RECOMMEND acceptance of the lowest bid to meet specifications
(Bid No.4) from Mountview Motors Ltd. for four only American
Motors Ltd. Matador model 4-door sedans at a total price of
\$14,628.60 (\$3,657.15 each including power steering and power
disc brakes).
- (2) Your Board RECOMMENDS the Board of Administration be authorized
to approve the City Engineer's recommendations for technical
deviations from the General Classification of Automobiles for
Civic use.

B. 1972 REPLACEMENT OF POLICE CARS

History

In 1971 a report of the City Engineer and Chief Constable
estimated that 107 replacements would be required in 1972 under the
three-year replacement policy adopted by Council at that time.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Replacement of Police and Fire
Department Automobiles (cont'd)

By using some patrol cars on a two-year basis and some pool cars on a four-year basis, it is possible, within the average three-year policy approved by Council, to reduce the requirement from 107 to 94 cars for 1972, without increases in maintenance.

A saving can be made in operating costs by purchasing 44 of the 94 cars now, in advance of budget as was done in 1969 and 1970. This saving will result from:

- (a) reduced overhauls - \$25,000
- (b) U.S. price freeze-estimate - \$ 7,000

These 44 cars will cost a net of \$134,000 (after resale credits). The remaining 50 cars will be required late in 1972 and will be provided in the 1972 Police Revenue Budget.

The tenders referred to in Section 'A' above asked for prices on variable quantities of automobiles to permit this advance purchase of 44 cars.

Recommendation

- B.(1) The City Engineer and Chief Constable RECOMMEND that \$134,000 be appropriated in Account No.6545/752 in advance of the 1972 Budget.
- (2) The Police Chief, City Engineer and Purchasing Agent RECOMMEND acceptance of the low bid to meet specifications (Bid No.4) from Mountview Motors Ltd. for forty-four American Motors Matador model four-door sedans at a total price of \$160,914.60 (\$3,657.15 each including power steering and power brakes).

The 5% Provincial Sales Tax is included in all prices shown in this report and in the working tabulations. "

Your Board RECOMMENDS that the recommendations of the Chief Constable, Fire Chief, City Engineer and Purchasing Agent be approved subject to a contract satisfactory to the Corporation Counsel.

MOVED by Ald. Bird,

THAT the recommendations in part A and part B of the foregoing report of the Board of Administration be approved.

- CARRIED

I. Federal-Provincial Special
Development Loans Program

The Board of Administration, under date of November 29, 1971, submitted the following report:

The Director of Finance reports as follows:

"Mr. J.D. Baird, Deputy Minister of Municipal Affairs as Provincial Co-ordinator of this program has written to the Vancouver Mayor and Council on November 18th advising that he has been officially informed that the City has not complied with the starting date of October 1st under the above-noted program for the following projects:

B.C.-42	Provincial Courts Building	\$1,525,000
B.C.-45	Community Hall Additions	364,000
B.C.-47	Crystal Pool Replacement	990,000

His final paragraph is as follows:

'Why was this Department not advised, prior to October 1, 1971, that the City could not carry out the terms of the program?'

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Federal-Provincial Special
Development Loans Program (cont'd)

In reply to this letter the following comments are offered:

Mr. Baird's letter of October 4th requesting the status of our projects at that time, correctly outlines the regulations relating to the program when he states:

'In accordance with paragraph 7 of the "guidelines", forwarded under cover of my letter of January 18, 1971, the Federal Government reserves the right to cancel loan commitments in those cases where contracts are not let and/or construction was not started by October 1, 1971.'

This letter requests advice on the status of projects approved for the City.

On October 13th the City reported in writing on all projects. This report resulted in a request by telephone from Mr. J. P. Taylor of the Department of Municipal Affairs that we explain the difficulties that delayed the three projects in question. The City gave this information by letter of October 27th. It was explained to us that in reporting to the Federal Government on the delayed projects, the Province wished to give reasons, as we understood it, to help in getting the Federal Government not to exercise its right "to cancel loan commitments in those cases where contracts are not let and/or construction was not started by October 1st."

The following facts emerge from the foregoing:

- (1) There was no requirement that we report prior to October 1st and there was no indication that there could be a reallocation of funds at that time.
- (2) The Department of Municipal Affairs took action by a circular letter dated October 4th, presumably being at that time fully aware of any possibilities of reallocation of monies. If any earlier action would have been possible, it appears that the Department of Municipal Affairs did not advise the municipalities of it, and in fact, took no action in the matter.
- (3) The City responded quickly to all requests from the Department for information on the status of projects, and would have conformed to any requirement for reporting either by request or by the regulations.
- (4) The funds are still in existence and are available for allocation and any loss of funds to the municipalities can only result from future regulations or decisions of the Federal and Provincial Governments.

While the City has responded quickly to any requests or requirements for information on our approved projects, it is regretted that various difficulties not foreseen in early 1971 have arisen subsequently to slow somewhat the speed-up of the start on these City projects and we are sorry for any inconvenience arising from the delay."

Your Board submits the report of the Director of Finance for Council information.

MOVED by Ald. Adams,

THAT the report of the Board of Administration dated November 29, 1971, respecting Federal-Provincial Special Development Loans Program, be received and a copy furnished to the Premier, the Minister of Municipal Affairs and the Deputy Minister of Municipal Affairs;

FURTHER THAT a copy be furnished to the Vancouver Members of the Legislative Assembly.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 2849
BEING THE STREET AND TRAFFIC BY-LAW

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law
No. 2849 being the Street and Traffic By-law, and the By-law be
read a first time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Old Age Pensions

At the Council meeting on November 23rd, Alderman Calder
and Alderman Phillips submitted a motion respecting Old Age
Pensions. However, after due discussion and advice that the
Standing Committee on Health and Welfare would be reporting on
the subject, the motion was withdrawn with the approval of
Council.

MOTIONS (cont'd)

2. Public Hearing Procedure:
Representations

The following Notice of Motion was submitted at the meeting on November 23, 1971:

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,

THAT WHEREAS the Public Hearings format is to first hear the objectors to a proposed rezoning, and then the applicant;

AND WHEREAS this has led to many objectors' presentations being inaccurate or containing misinformation as they are not aware of the applicant's full proposal;

AND WHEREAS it would seem to be in the public interest to inform the objectors of a proposed application's technicalities fully;

THEREFORE BE IT RESOLVED THAT the concept of hearing the applicant first, then the objectors, with the applicant being given the chance to further answer any questions posed by the objectors, be referred to the Planning and Development Committee for consideration.

- CARRIED

(The motion was put and carried)

3. Advertisements re Major
Rezoning Matters

The following Notice of Motion was submitted at the meeting on November 23, 1971:

MOVED by Ald. Calder,
SECONDED by Alderman Phillips,

THAT WHEREAS sometimes major rezoning applications are handled routinely through small advertisements in the legal section of the newspapers and are most often missed by the general public;

AND WHEREAS Council in the past has been in the position, at times, of having granted a rezoning and the public awareness 'after the fact', as it were, has caused much angered debate which was futile and unnecessarily time-consuming;

THEREFORE BE IT RESOLVED THAT Council instruct the Director of Planning and Civic Development, when reporting on major rezoning applications, to also advise Council of the advisability of placing a large special advertisement, similar in size to those placed for our burning by-law notices.

- CARRIED

(The motion was put and carried)

MOTIONS (cont'd)

4. Appreciation:
Grey Cup Arrangements

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,
 THAT Council express its thanks and appreciation to the
Vancouver 1971 Grey Cup Festival Committee, to its Chairman
Mr. Herman Burkart and to the Vancouver Police Department for
their efforts culminating in a most successful Grey Cup program.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -
38 acre Park Site:
Jericho

requested authority to attend a
meeting tentatively arranged for
December 16th in Ottawa, with appro-
priate Federal authorities and
representatives of citizens' groups
on the subject of additional 38 acre
park site in the Jericho area.

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,
 THAT Alderman Phillips be authorized to attend this
meeting in Ottawa.

- CARRIED

Alderman Broome -
3875 Point Grey Road
(R.C.M.P. Negotiations)

requested that, while in Ottawa
Alderman Phillips follow up on the
status of acquiring the R.C.M.P.
site at 3875 Point Grey Road,
negotiations on which were commenced
some time ago by Alderman Broome.

Alderman Bird -
Vancouver Fraser Park
District

referred to a memorandum in respect
of the Vancouver Fraser Park District
under date of November 23, 1971,
setting out essential points in
connection with this Regional function
and gave reference to a proposed
increase in Regional Park assessment
from the present 0.35 mills to
0.5 mills.

Alderman Sweeney -
Traffic Light:
49th Avenue and Tisdall

referred to a request from Mr.
Ralph H. Long for installation of a
traffic signal at 49th Avenue and
Tisdall Street. Alderman Linnell
advised of having referred this request
to the Engineering Department for
consideration.

It was agreed the City Clerk would
suitably acknowledge the request.

Regular Council, November 30, 1971 18

ENQUIRIES AND OTHER MATTERS (cont'd)

His Worship the Mayor -
Resignation from Museum
Board: William Hamilton

announced that Mr. William Hamilton had resigned from the membership of the Greater Vancouver Museum and Planetarium Board.

It was agreed His Worship forward a suitable letter of appreciation for for services rendered by Mr. Hamilton.

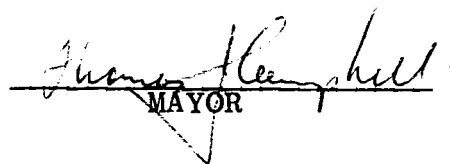
Alderman Wilson -
Development and Housing
Corporation

referred to action of Council in October, 1970, asking the Regional District to consider the advisability of establishing a development and housing corporation to operate generally along the lines as established by the Government of Ontario for their 'Home Ownership Made Easy' program.

Early this year the Administrator of the Regional District stated the Executive Committee feels it would be premature to become involved in such a proposal until a person is appointed to direct the function of public housing. Alderman Wilson stated such an appointment has taken place in the Regional District and therefore the matter should be again raised with the Regional District.

The Council adjourned at approximately 5:00 P.M.

The foregoing are Minutes of the Regular Council meeting dated November 30, 1971, adopted by Council on December 7, 1971.


MAYOR


CITY CLERK

SPECIAL COUNCIL

November 30, 1971

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, November 30, 1971, in the Council Chamber, City Hall at 2:00 P.M.

PRESENT

His Worship the Mayor
Aldermen Broome, Calder, Hardwick, Linnell
Phillips, Rankin, Sweeney and Wilson

ABSENT:

Alderman Adams
Alderman Bird

CLERK TO THE COUNCIL R. Henry

BUSINESSLocal Improvements by Petition

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, His Worship Mayor Campbell in the Chair.

- CARRIED

COURT OF REVISION

Pavements and Curbs, Concrete Sidewalks,
Special Light Standards and Light Standard
Projects by Petition - Schedule No. 410

The Court received from the Assessment Commissioner Schedule No. 410 listing seven Local Improvement Projects by Petition. The Assessment Commissioner advised that the projects have been requested by the majority of the assessed owners by means of a sufficiently signed petition.

There was no one present who wished to speak to the proposed projects.

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT Schedule No. 410, as submitted by the Assessment Commissioner, be approved.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,

THAT the Court of Revision rise and report.

- CARRIED

COUNCIL

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT the report of the Court of Revision be received.

- CARRIED

407
409

Special Council, November 30, 1971 2

Local Improvements:
Subsequent Procedure

The Board of Administration, under date of November 25, 1971, submitted the following report of the City Engineer:

"Projects for works 'by Petition' have been advanced under the provisions of the Local Improvement Procedure By-Law and will come before a Court of Revision on November 30, 1971.

The projects are listed by the Assessment Commissioner as follows:

	<u>Schedule</u>	<u>Item</u>	<u>Type</u>
Petition	410	1, 2 & 3	Pavements and Curbs
		4	P.C. Concrete Sidewalks
		5 & 6	Special Light Standard Projects
		7	Light Standard Project

The City's share of the cost of the projects is available in the 1971 Streets and Street Lighting Capital Budgets.

I RECOMMEND, subject to the proceedings of the Court of Revision and subsequent approval by Council, that:

1. The projects 'by Petition' on Schedule 410 be undertaken.
2. The Engineer be authorized to call tenders for the approved paving projects.
3. The Engineer be authorized to add the approved lighting projects to Contract #102 with Ricketts-Sewell Electric Ltd. for the 1971 lighting program."

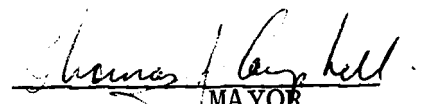
MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT the foregoing report of the Board of Administration dated November 25, 1971, be approved.

- CARRIED

The Special Council adjourned at 2:10 P.M.

The foregoing are Minutes of the Special Council meeting (Court of Revision), dated November 30, 1971, adopted by Council on December 7, 1971.


MAYOR


CITY CLERK

November 26th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

- 1. Closing Portion of Lane East of Gladstone Street South of 25th Avenue
Low Rental Housing Project

"To create a site for a low rental housing project, the owner of the lot facing Gladstone Street, immediately south of the lane south of 25th Avenue, conveyed his property to the City as the east 105' was to be acquired by the City for inclusion in the site.

On subdivision a lane corner cut off 10 feet by 10 feet was dedicated from the westerly part of the lot which was to be reconveyed to the owner on the completion of the subdivision. The owner is not prepared to accept the residue with the corner cut off as this was not agreed to when the City acquired his lands.

I RECOMMEND that the 10-foot lane corner cut off abutting the north east corner of newly created Lot 1, as shown outlined red on plan marginally numbered LF 5882, be closed, stopped up, and title taken thereto.

I FURTHER RECOMMEND that the said closed lane be added to the abutting lot to form one parcel."

Your Board RECOMMENDS that the foregoing be approved.

- 2. Construction of Sewers on Powell Street
from Main Street to Lane East

"The existing combined sewer requires the addition of a sanitary sewer in order to convert the system to a separate system as part of the overall separation program.

Estimated cost of constructing this sewer is \$10,000.

I RECOMMEND that \$10,000 be appropriated from Account Code 117/7905, 'Provision for Pollution Control'."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, November 26, 1971 (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Single Transients: Continued Program

Your Board has received the following report from the Director of Welfare and Rehabilitation:

BACKGROUND:

On September 28, 1971, Council adopted a recommendation of the Board of Administration to continue the summer transient program until 31st of December 1971, subject to a monthly review by Council.

On October 26, Council adopted a recommendation of the Board of Administration to continue the summer transient program to the end of November.

INFORMATION:

It was anticipated that applications received at the Youth Trailer which had been reduced during October to 350 per week, would be further reduced during the month of November. However, during the month of November despite the onset of winter weather across Canada, applications at the Youth Referral Trailer have increased to 390 per week, and accordingly we need to continue operation of the trailer.

RECOMMENDATION:

The Director of Welfare Services recommends that the Transients Program at the Youth Trailer be continued until December 31, 1971. Funds have already been provided for December 1971 in the budget.

Your Board RECOMMENDS that the foregoing recommendation of the Director of Welfare and Rehabilitation be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 391

HARBOURS AND PARKS MATTERSRECOMMENDATION1. Jericho Beach Property

The Corporation Counsel reports as follows:-

"Reference is made to the agreement dated March 25, 1969, made between the Minister of National Defence and the City respecting the transfer of the Department of National Defence property at Jericho Beach to the City. There remain two parcels of land to be transferred to the City, namely, Parcel 4 (the parcel on which is situated the Officers' Mess) and Parcel 3 (the parcel on which is situated the greater proportion of the buildings making up the Defence Complex). In addition the transport compound, situated on Parcel 2, remains in the possession of the Department and may be retained by it until the transfer of Parcels 3 and 4, as provided by resolution of Council on June 10, 1969.

Paragraph 13(c) of the agreement provides that Parcels 3 and 4 are to be transferred to the City after April 1, 1972 or 90 days after the request of the City in writing, whichever is the later. Paragraph 13(e) of the agreement provides, inter alia, that the time for this transfer 'may be negotiated between the parties having regard to the ability of Canada to replace or relocate facilities owned by Canada' in Parcels 3 and 4 within the time stipulated.

By letter dated November 15, 1971, to the Corporation Counsel from the Regional Properties Officer on behalf of the Department of National Defence, the following request is made under the provisions of paragraph 13(e):-

'At a meeting with Mayor Campbell on 3 November 1971, attended by Mr. F.D. Millar, Director General Properties and Utilities, Ottawa, and other representatives of the Department and the City, it was indicated that the City would agree to the extension until 1 October 1972 of our occupancy of the lands and buildings in North Jericho.

The proposed extension is to provide sufficient time for completion of a new building and certain other facilities at Canadian Forces Base Chilliwack. Due to unforeseen construction delays, these cannot be ready for occupancy by 1 April 1972.

Accordingly, it is hereby requested that the date for transfer of possession of the lands and buildings still held by the Department of National Defence be extended from 1 April 1972 to 1 October 1972, pursuant to paragraph 13(e) of the Agreement dated 25 March 1969.

However, the Officers Mess (Spencer House) area, referred to as Parcel 4 in the above Agreement, can be vacated and available for transfer by 1 April 1972. Please advise whether the City wishes this parcel to be transferred at that time or along with the remaining parcels on 1 October 1972.'

Cont'd...

Board of Administration, November 26, 1971 (Harbours 2)

Clause #1 Continued

In the circumstances, it is recommended that the City agree to accept the transfer from the Department of National Defence of Parcel 4 on April 1, 1972 and that the transfer of Parcel 3 and the transport compound in Parcel 2 be postponed to October 1, 1972."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted, subject to agreement by the Board of Parks and Public Recreation.

FOR COUNCIL ACTION SEE PAGE(S) 391

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Georgia Viaduct Replacement
East Approach Route

On March 24th, 1970, City Council appointed the firm of Phillips, Barratt, Hillier, Jones and Partners as consultants for the East Approach Route to the New Georgia Viaduct from Highway 401 via the Burlington Northern Railway Cut.

Sub-consultants in other disciplines were subsequently commissioned to make up a "design team" to carry out the study.

The final study reports were completed in August, 1971, and the report was submitted to Council on August 24th, 1971.

On August 24th, 1971, Council resolved that "City officials submit a report to Council on the findings of the study after a report reference has been given by the consultant". A report reference was given by the consultant on September 9th, 1971, and therefore, the City Engineer, Director of Planning and Civic Development and the Director of Social Planning and Community Development now submit the following report:

A. OFFICIALS REPORT ON STUDY

Council commissioned this study originally as a first step in providing additional traffic capacity from the east end of the Georgia Viaduct. The consultants were directed to generally follow the alignment of Malkin Avenue and the existing Great Northern Cut so that this new route would provide relief for the anticipated heavy volumes on Prior Street through the Strathcona area. The study was carried out in sufficient detail so that the report could be used as a basis for discussing financing with higher levels of Government, and if agreed, could proceed fairly quickly to construction stage.

Since the study was commissioned, however, there have been a number of further decisions by the City and the Greater Vancouver Regional District with respect to transportation.

1. The Greater Vancouver Regional District has undertaken and completed a study of the feasibility of adopting the transportation function in the region and this report gives high priority to transit (initially an expanded bus system) as a means of providing additional transportation service in the region for a number of years. The Greater Vancouver Regional District Board on November 17th, 1971, agreed in principle to adopt transportation as a regional function.
2. City Council has referred this East/West Connector to the Greater Vancouver Regional District for consideration as part of the overall transportation system of the region including an assessment of the need for the freeway and of its function if built. The District has agreed to do this.
3. Council has resolved that transit is the number one priority in regional transportation. While this does not necessarily eliminate the need for this highway connector, it may have a bearing on the timing of its implementation.
4. A study of downtown rapid transit is currently being carried out by the Regional District at the request of the City. This study will provide additional information about the role that this route might play with respect to rapid transit. The first stage of this report (Downtown Transit Concepts) will be completed in November of this year.

cont'd . . .

Clause 1 continued

There are certain aspects of the consultants report that your officials would want to report on before the project proceeds to any next step towards implementation. However, in view of the foregoing, your officials do not consider it appropriate to report in any meaningful detail on the consultant's report at this time. Therefore, your officials are drawing to Council's attention the following aspects of the report that they feel will require further examination and discussion when the above matters have been clarified.

(i) Access Ramps

A review of the number and location of ramps with comment on their function and impact from an Engineering, Planning and Social Planning point of view.

(ii) Noise

A more detailed review of the noise criterion applied in the study. This may affect the detailed location of the freeway in the westerly end of the Strathcona area.

(iii) Transit

Depending on the priorities and types of transit in the Regional system and also the downtown transit concepts, some modifications to the facility may be appropriate.

(iv) Railway Companies

Some further discussions with the railway officials appear desirable in an attempt to overcome railway companies' objections.

(v) Community Impact

Review and discussion on the philosophy and method of residential property acquisition and relocation, and on the question of a property freeze along the alignment.

B. SUMMARY REPORT AND MODEL

On August 24th, 1971, Council instructed its officials to prepare a summary of the East Approach Route study for distribution to interested citizens free of charge. The summary (copies of which are being distributed with this report) is now available for public distribution. It is recommended that the Summary Report be advertised through the public media and that copies also be available wherever the model is being displayed for viewing.

Tentative arrangements have been made for the model to be displayed at both Britannia and Windermere Secondary Schools and in the main building of the Public Library. It is proposed that the model be displayed at each school for one week and thereafter at the Public Library for an appropriate length of time depending on displays already booked at the Library.

C. SUBMISSIONS FROM THE PUBLIC

On August 24th, 1971, Council resolved that City Council or Committee, make arrangements to hear submissions from the public and in particular from the citizen members of the Liaison Committee. It is suggested that the Summary Report be distributed and the model displayed for a short time before such meetings are arranged in order to allow citizens to be fully informed on the proposed freeway route before appearing before Council.

cont'd . . .

414 4/4

Clause 1 continued

D. IMPACT ON THE STRATHCONA REHABILITATION PROGRAM

The Standing Committee of Council on Planning and Development at its meeting of July 15th, 1971, deferred consideration of the street requirements in the Strathcona area which might result from a freeway connection from the east end of the New Georgia Viaduct to Highway 401 and requested that the matter be brought to Council's attention at the same time as the report on the freeway expected from the consultants.

The alignment recommended by the consultants would require the acquisition of only one residential property in the Strathcona area in the block bounded by Gore Avenue, Dunlevy Avenue, Union Street and Prior Street, to allow for the construction of an off ramp to Main Street. In addition, another 14 properties are recommended for purchase at the option of the owner because noise levels in these dwellings, as a result of the proposed freeway, are likely to exceed the levels set by accepted accoustical standards. All of these potentially affected properties fall within the boundaries of the Strathcona Rehabilitation Program.

Because of the relatively small number of properties involved (1 required, 14 optional out of 555 in the area) and because it may be some time before the transportation matters outlined on Page 1 of this report including the further examinations and reviews of the freeway as designed are clarified and finalized and the uncertainty as to when the freeway might be built, it is suggested that property owners in the block bounded by Gore Avenue, Dunlevy Avenue, Prior Street and Union Street be allowed to participate in the Rehabilitation Program on the same basis as all other eligible property owners in the Strathcona area.

E. RECOMMENDATIONS

It is RECOMMENDED that:

1. A further detailed report be made by the City Engineer, the Director of Planning and Civic Development and the Director of Social Planning and Community Development (subsequently referred to as "officials") on the proposed East/West Freeway after clarification of the items mentioned in Part A above.
2. City officials in co-operation with the City Clerk arrange for immediate public distribution of the Summary report and the displaying of the model.
3. City officials in consultation with the Chairman of the Standing Committee on Transportation make arrangements to hear submissions from the public after the Summary report has been distributed and the model has been displayed.
4. Council allow the participation of eligible property owners in the block bounded by Gore Avenue, Dunlevy Avenue, Union Street and Prior Street in the Strathcona Rehabilitation Program and so inform the Strathcona Rehabilitation Committee.

AMENDED
SEE PAGE 391

Your Board RECOMMENDS the foregoing recommendations of the City Engineer, Director of Planning and Civic Development, and Director of Social Planning/Community Development be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 391

Board of Administration, November 26, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATIONS

1. Grant Application - Frog Hollow Information Centre

The Director of Social Planning/Community Development reports as follows:

"When the 1971 Information Centre Grant Applications were made to Council the group at Frog Hollow was expecting to move into Thunderbird School by the end of June. For this reason they requested funds for a period of six months only. However, because of the Provincial freeze on school construction, the Thunderbird School and Neighbourhood Centre was delayed and is not expected to be finished until next April, at the earliest.

Frog Hollow is therefore requesting a grant of another \$915 under the same conditions to cover their expenses for the second six months -- July to December 1971.

The Director of SP/CD recommends that this grant of \$915 be made to the Frog Hollow Information Centre.

Source of funds would be Accumulated Surplus from Prior Years, subject to correction when the September budget review is completed."

Your Board submits the foregoing report of the Director of Social Planning/Community Development for Council CONSIDERATION.

2. Civic Dinner - Australian National Rugby Team

The City Clerk reports as follows:

"The British Columbia Rugby Union, in a letter dated November 16th, advises that the Australian National Rugby Team will be in the City December 1st to 5th for a feature game against a British Columbia representative team. The Organization is requesting, therefore, that the City host a dinner on Friday, December 3rd, at an estimated cost of \$250.00.

Your Board notes that it has been the practise over a period of time, that Council has approved of similar requests involving visiting international teams. If approval is given, it is suggested that the details be left in the hands of the Civic Entertainment Committee."

Your Board submits the foregoing for the CONSIDERATION of Council.

Board of Administration, November 26, 1971 (FINANCE - 2)

INFORMATION

3. DBS Preliminary 1971 Census Results

Your Board has received the following report from the Director of Finance, for Council's information.

"The Dominion Bureau of Statistics has released the following preliminary 1971 Census population results. The final figures, which will probably not be released until sometime in 1972, are not expected to be appreciably different, but this will not be known until they are released. For Council's information, we are also showing the 1966 Census population figures and the percentage increase that has occurred over the five year period.

<u>Municipalities in the GVRD</u>	<u>1966 Census (000)</u>	<u>Preliminary 1971 Census (000)</u>	<u>Percentage Increase %</u>
Vancouver City	410.4	422.3	2.90
Burnaby	112.0	124.2	10.89
Surrey	81.8	96.7	18.22
Richmond	50.5	61.4	21.58
North Vancouver District	48.1	57.1	18.71
Coquitlam District	40.9	52.2	27.63
Delta	20.7	45.2	118.36
New Westminster	38.0	42.1	10.79
West Vancouver	32.0	36.3	13.44
North Vancouver City	26.9	31.9	18.59
Port Coquitlam	11.1	19.6	76.57
Port Moody	7.0	10.8	54.29
White Rock	7.8	10.2	30.77

(UEL and Fraser Mills not shown)

It can be seen that Vancouver has by far the lowest growth rate and Delta the highest. Vancouver in 1966 had 45.9% of the total GVRD population and now has 41.5%.

There may be various implications from the planning point of view, however, from the financial point of view, the main points are the effect re the Provincial Per Capita Grant, the City's participation in the Regional District, and the City's share of Provincial Welfare costs. Details are as follows: -

I. Provincial Per Capita Grant

The grant is currently \$30 per year per capita, using 1966 Census figures. The Provincial Government is expected to use the 1971 Census figures in distributing the 1972 per capita grant. Assuming no change in the \$30, this would indicate increased grant revenue of approximately \$360,000 in 1972. This is less than we had anticipated for 1972 as we had overestimated what the City's population would be.

II. Greater Vancouver Regional District

a. General operating costs of the Regional District

As these costs are distributed on an assessment basis, the 1971 Census will have no effect.

Board of Administration, November 26, 1971 (FINANCE - 3)

Clause No. 3 (cont'd.)

b. Regional District Planning Costs

These costs are distributed on the basis of population, with Vancouver's share being approximately \$170,000 in 1971. Based on the new population figures our share of the costs should drop by approximately \$15,000 in 1972 before considering normal cost increases.

c. Voting Strength

Voting strength on the Regional District Board is based on population in units of 20,000. Up to now, Vancouver has had 21 votes out of 56 or 37½% of the voting strength. The 1971 Census will change this (by our calculations) to 22 votes out of 61 or 36% of the voting strength.

III. Municipal Share of Provincial Welfare Costs

15% of total Provincial welfare costs are paid by the municipalities, cities and towns in B.C. Vancouver's share, based on the 1966 Census, has been 410,000/1,450,000 (approximately). We do not know at this time the population figure for the municipalities, cities and towns in B.C. for the 1971 Census, however, looking at the growth rate for the rest of the municipalities in the GVRD (23%) and the rate for Greater Victoria (12%) compared to Vancouver's growth rate of 3%, it is reasonable to assume that Vancouver's share of the Provincial welfare costs will be a lower percentage of the total than previously."

Your Board submits the report of the Director of Finance to Council for INFORMATION.

RECOMMENDATION

4. Change of Status from Temporary to Permanent for Three Library Clerk I's

The Director of Finance, Co-ordinator of Data Processing and Systems and Director of Personnel Services reports as follows:

"For many years, three Library Clerk I positions have been named "temporary" and have been included on the Library's casual period during that period.

There is no reason to consider these positions as temporary, and they should be made permanent. The Director of the Library and the Library Board have submitted a request dated August 4, 1971 in which it recommends that these three positions be made permanent and I recommend that their request be approved effective August 1, 1971.

The Director of Personnel Services reports that he has reviewed the duties of the positions and that the classification of Library Clerk I, Pay Grade 4 (\$326 - \$381 per month) is correct.

The annual cost of their request, if approved, would be about \$300, this being the cost of additional fringe benefits. The Cost from August 1 to December 31, 1971 would be approximately \$125. The Library has sufficient funds available for the remainder of 1971."

Your Board RECOMMENDS that the recommendations of the Director of Finance, Co-ordinator of Data Processing and Systems and the Director of Personnel Services be approved.

Board of Administration, November 26, 1971 (FINANCE - 4)

RECOMMENDATION

5. Tender No. 12-72-1: Supply of Policemen's & Firemen's Uniforms, Overcoats & Raincoats for 1972.
- Tender No. 12-72-2: Supply of Policemen's & Firemen's Shirts for 1972.
- Tender No. 12-72-3: Supply of Policemen's & Firemen's Oxfords & Boots for 1972.
-

The Chief Constable, Fire Chief and Purchasing Agent report as follows:

"Tenders for the above supplies were opened by your Board on November 8th and 15th, 1971.

The 5% Provincial Sales Tax is in addition to the prices shown in this report.

The Chief Constable, Fire Chief and Purchasing Agent RECOMMEND acceptance of the bids as follows:

Tender No. 12-72-1: Uniforms, Overcoats & Raincoats

The overall low bid submitted by Gordon Campbell Ltd. at a cost of \$96,735.65.

Tender No. 12-72-2: Shirts

The low bid submitted by Empire Shirt Manufacturing Co. Ltd. at a cost of \$20,966.80.

Tender No. 12-72-3: Oxfords & Boots

The only bid received submitted by J. Leckie Co. Ltd. at a cost of \$20,870.00.

We FURTHER RECOMMEND that Council authorize these contracts in advance of Council approval of the 1972 Budget.

The Police and Fire uniforms, shirts, oxfords and boots are covered by Union Agreement, and early ordering will satisfy the union request that deliveries be made by July 1st, 1972.

If Council approves the awarding of these contracts, the necessary funds totalling \$138,572.45 (plus 5% tax) will be included in the 1972 Revenue Budget."

Your Board RECOMMENDS the report of the Chief Constable, Fire Chief and Purchasing Agent be approved.

FOR COUNCIL ACTION SEE PAGE(S) 392

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

NOVEMBER 26, 1971

RECOMMENDATIONS

1. Deferral of Vacation Entitlement - Mr. W. B. Wynn,
Finance Department

The Director of Personnel Services reports as follows:

"I have received from the Deputy Director of Finance a request for Mr. W. B. Wynn, Systems Analyst II, Data Processing & Systems Division, to defer the remaining 5 days of his 1971 vacation entitlement to 1972.

Mr. Wynn is now Acting Assistant Director of Welfare and Rehabilitation and due to pressure of work will be unable to take the remainder of his vacation this year.

The Director of Finance, Director of Welfare Services and myself recommend this request for deferment."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Extension of Leave of Absence Without Pay - L.H.J. Atkinson and
D. Werlin, Officers of the Vancouver Civic Employees Union

The Director of Personnel Services reports as follows:

"A letter has been received from the Vancouver Civic Employees Union requesting an extension of leave of absence without pay from January 1, 1972 to December 31, 1972, for L.H.J. Atkinson (Garage) and D.L. Werlin (Sewers) for the purpose of performing their duties as officers of the Union.

The Union further requests that should Mr. Atkinson or Mr. Werlin wish to return to their work with the City, prior to the expiry of the extension period, they will be permitted to do so provided that a reasonable advance notice is given.

It is therefore recommended that Mr. L.H.J. Atkinson and Mr. D.L. Werlin, Officers of the Vancouver Civic Employees Union, be granted an extension of leave of absence without pay from January 1, 1972 to December 31, 1972, for the purpose of performing their duties as Officers of the Union, and should Mr. Atkinson or Mr. Werlin wish to return to their work with the City, prior to the expiry of the extension period, they will be permitted to do so provided that a reasonable advance notice is given."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

Board of Administration, November 26, 1971 . . . (PERSONNEL - 2)

RECOMMENDATIONS:

3. Leave of Absence without pay for Mr. Gordon R. Anderson,
Vancouver Fire Fighter's Union, Local #18.

The Director of Personnel Services reports as follows:

"On November 16, 1971, Council adopted a recommendation from the Board that leave of absence without pay be granted Mr. G. R. Anderson for the term of one year, effective December 1, 1971 for the purpose of conducting Union business.

The Director of Personnel Services has now received a request from the Union that this leave of absence without pay be effective from January 1, 1972 rather than from December 1, 1971, as originally requested."

The Director of Personnel Services recommends that your Board obtains the approval of City Council for this change and the Fire Chief concurs in this recommendation.

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

4. Revision to Personnel Regulation No. 250 - "Transfers"

The Director of Personnel Services reports as follows:

"The President of C.U.P.E., Local 1004, requested that a regulation be prepared outlining the policy to be adhered to when hourly paid workers are transferred from one Engineering Branch to another.

Regulation No. 250, Section 1 applies specifically to the transferring of Inside, Nurses, Electrical and Foremen.. Therefore, I recommend that Section 250-2 (see below) be added to Regulation No. 250 and that it be adopted as submitted.

250-2. Outside

- I. When a function is allocated to another Branch and the City requests the incumbent to transfer, the following provisions apply:
 - (a) The employee shall maintain his former Branch seniority rights for one year and then transfer his former Branch seniority to the new Branch.
 - (b) If the employee applies for a vacancy in his former Branch within one year of the date of transfer and is successful, he will retain his former Branch seniority date.
- II. When a function is allocated to another Branch and the City does not request the incumbent to transfer but the employee voluntarily requests transfer, then Section 250-2 (1) does not apply. The employee's seniority date in the new Branch will be the date he commences work in that Branch.
- III. When the situations described in either Sections I or II above occur, the Engineering Department shall complete Engineering Form 269 (Staff Alteration Form - Outside Workers) designating which section of this Regulation shall be applicable, have the employee sign the form and distribute copies to the Union, Payroll and the Branch.

Board of Administration, November 26, 1971 . . . (PERSONNEL - 3)

Clause No. 4 (cont'd.)

The provisions of Regulation No. 250-2 have been discussed with the City Engineer and the President of C.U.P.E., Local 1004, both of whom are in agreement with the recommended addition."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

(Copies of the Regulation No. 250, Section 1 is circulated for information)

5. Postponement of Holiday - Mr. R. B. Hayward, Assistant Director, Advance Planning & Research Division

The Director of Planning & Civic Development reports as follows:

"The Assistant Director, Advance Planning and Research Division is allowed 15 working days' vacation during the year 1971. Up to the end of November, he had taken only 7 days of the 15, because of official commitments and intended to take vacation in the Christmas month. During the month of December, however, there are three important reports that will require his personal attention -

- (a) The False Creek Policy Proposals Report.
This Report along with the False Creek Consultants' Report 3 is being forwarded to Council.
- (b) The Downtown and West End Report.
- (c) Downtown Transportation Concepts.
The Wilbur Smith Report for the Greater Vancouver Regional District on Downtown Transportation is due to be received and will require Planning Department participation in discussions.

Consequently, it is undesirable for Mr. Hayward to take an extended vacation in December.

It is recommended that permission be granted Mr. Hayward to transfer 5 days of his 1971 vacation time to 1972."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be accepted.

FOR COUNCIL ACTION SEE PAGE(S) 392

BOARD OF ADMINISTRATION

PROPERTY MATTERS

NOVEMBER 26, 1971

RECOMMENDATION

1. Acquisition For Replotting Purposes
N/S 5th Avenue between Carolina & Fraser Streets

The Supervisor of Property & Insurance reports as follows:

"Lot 8, Block 93, D.L. 264A, which lies adjacent to City-owned Lots 9 and 10 in this block, has been offered for sale to the City by the Owner.

This property consists of a single lot, 33' x 122' in size, zoned RM-3, improved with an old barn which is vacant. All services, with the exception of lane access, are available.

In November, 1970, City-owned Lots 9 and 10 were released for sale by the Director of Planning with the recommendation that Lots 9 and 10 be sold without advertising to the owner of Lot 8, subject to consolidation into one parcel and other conditions. The owner subsequently decided to abandon his plans for development of an apartment building.

Following negotiations, the owner now agrees to sell Lot 8 for the sum of \$18,000.00 as of November 30, 1971. This price is considered to be fair and equitable. Upon acquisition of this property, it is proposed to demolish the building thereon and proceed with consolidation as proposed by the Director of Planning.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$18,000.00 on the foregoing basis chargeable to Code 4954/821 - Property Purchases for Resale Account and to report later, in consultation with the Director of Planning, on its disposition including the possibilities for public housing."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be approved.

2. Acquisition for Realignment of Cassiar-
Rupert Diversion, 3305 Graveley Street

The Supervisor of Property and Insurance reports as follows:

"On May 9th, 1967, City Council authorized the Supervisor of Property and Insurance to negotiate the purchase of Lot 22, Block 3, S½ of the NW¼ Sec. 29, T.H.S.L., known as 3305 Graveley Street, for the re-alignment of the Cassiar-Rupert Diversion in order to improve the traffic movement through the intersection at First Avenue.

Subsequently, on August 29th, 1967, City Council authorized the Corporation Counsel to proceed with the expropriation of this property, as a realistic settlement with the owner could not be effected. Although notice concerning expropriation was issued in this regard, the matter has been held in abeyance since that time pending a decision from the Department of Highways concerning possible alterations to Highway 401 in the immediate vicinity.

. . . Continued

Board of Administration, November 26, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

Early in 1971 the City Engineer advised the Supervisor of Property and Insurance that plans have developed to the point where negotiations should be reopened respecting the acquisition of the subject property. Funds were included in the 1971 Major Street Paving Program for the acquisition of this property.

These premises comprise a one-storey frame dwelling with a main floor area of 1,011 sq. ft., erected in 1947 on a site 55.7' x 127', zoned R.S.-1. The dwelling contains 4 rooms plus a finished enclosed porch area on the main floor and a recreation room in the basement. This building has 8 plumbing fixtures, a patent shingle roof, stucco exterior, a concrete foundation and is heated by an automatic oil-fired furnace. There is a matching garage at the rear. The dwelling is in excellent condition and may be suitable for sale for removal.

Following negotiations, the owner, who is in occupation of the property, and in fact built the dwelling in 1947, has agreed to sell for the sum of \$33,100.00 as of November 15th, 1971, subject to his retaining rent-free possession to January 31st, 1972. This price is considered realistic and reflects market value to the owner herein.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$33,100.00 on the foregoing basis chargeable to Code 147/4904."

Your Board

RECOMMENDS that the foregoing report of the Supervisor of Property and Insurance be adopted.

INFORMATION3. Demolitions

The Supervisor of Property and Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
231 Gore Avenue Lots 18 & 19, Block 5, D.L.196	Provincial Courts (Vancouver) Complex	Bob Columbus	\$1,600.00	442/1209
476 E. Cordova St. Lot 16, Block 57, D.L. 196	Hostel for Single Men	R. Shortreed	\$ 850.00	531/1251
1635 Napier Street Lot 6, Block 28, D.L. 264A	Advance Purchases- Britannia Community Services Centre - P/M- Oct.29/71 R/C- Nov. 2/71	P.Schmidt	\$ 842.50	531/1211
1629 William Street Lot 23, Block 38, D.L. 264A	Advance Purchases Britannia Community Services Centre P/M Oct. 29/71 R/C Nov. 2/71	Paul Bulych	\$ 825.00	531/1212

. . . Continued

Board of Administration, November 26, 1971 . . . (PROPERTY MATTERS - 3)

Clause No. 3 (Continued)

The above contracts have been confirmed by the Board of Administration and are reported to Council for Information."

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION

4. Tender for Lease - Parking Site
Within Cloverleaf Area, Situated
North End of Granville Bridge

The Supervisor of Property & Insurance reports as follows:

"Tenders for the operation of the Portions of Block 112 & 113, D.L. 541, Within Cloverleaf Area, situated North End of Granville Bridge, parking site consisting of approximately 90,000 square feet of blacktop was advertised in the local newspapers and opened by the Board of Administration on October 25th, 1971, in accordance with the usual tendering procedure. The tenderers in each case were required to submit bids on the basis of a flat rate as well as a percentage of the monthly gross, both figures were required. The lease term is for a period of 5 years commencing December 1st, 1971 with the lessee bearing all expenses except property taxes. The following bids were received:

(1) Dominion Vancouver Motors Limited

A flat rate of \$1,005.00 per month, or 30% of the gross receipts per month, whichever is the greater.

(2) The Cecil Motor Hotel

A flat rate of \$1,000.00 per month or 25% of the gross receipts per month, whichever is the greater.

(3) Imperial Parking Limited

\$750.00 per month, or 75% of the gross revenue, whichever is the greater.

(4) Host Rent-A-Car

Offered on the basis of a 10% of the gross as a management fee, the City to pay business tax & insurance expenses. Based on their projected income this offer is low.

(5) Downtown Parking Corporation Limited

Offered on the basis of a 10% of the gross as a management fee, the City to pay all operating expenses.

The bid from Dominion Vancouver Motors Limited, in the amount of \$1,005.00 per month or 30% of the gross revenue, is considered to be the highest return to the City and that of the Cecil Motor Hotel the second highest.

Prior to reporting the tender results to Council, a letter, a copy of which is attached, has been received from the representatives of the Cecil Motor Hotel, which states, in effect, that they need a portion of the site for parking in conjunction with their hotel operation and express the fear that they will not be able to make satisfactory arrangements with Dominion Vancouver Motors Limited, who are the highest bidders.

. . . Continued

Board of Administration, November 26, 1971 . . . (PROPERTY MATTERS - 4)

Clause No. 4 (Continued)

In this respect, a check with the previous operator, Downtown Parking Corporation, has confirmed that prior to this tender call there was very little transient parking use made of this site, and that the approximate West half of the cloverleaf was used by Dominion Vancouver Motors Limited, for car storage, and the easterly portion by Cecil Motor Hotel for guest parking.

Dominion Vancouver Motors Limited have been contacted respecting their tender, and they have advised that they propose to operate the site generally in accordance with the previous Downtown Parking Corporation operation, and that there definitely will be an amount of surplus parking available. However, they are unable to specify at this time the amount that will be available.

CONSIDERATION

Under normal circumstances, the Supervisor of Property and Insurance would recommend the acceptance of the highest offer. However, in view of the facts

- (a) that the previous main occupants of the site were Dominion Vancouver Motors Limited and the Cecil Motor Hotel,
- (b) that the difference in bid of these previous occupants is only \$5.00 per month,
- (c) that the Cecil Motor Hotel have expressed a need for a certain amount of parking space to be used in conjunction with their hotel operation,
- (d) that Dominion Vancouver Motors have indicated that a certain amount of the site is superfluous to their needs,

City Council may wish to consider authorizing the Supervisor of Property and Insurance to negotiate with Dominion Vancouver Motors and the Cecil Motor Hotel for the distribution of the site, the rental to be pro-rated, based on the highest offer received and the results to be reported to Council. If this proposal is favoured, it would be necessary to adjust the commencement date of the lease accordingly, with the present operator carrying over on a monthly basis."

Your Board submits the foregoing report of the Supervisor of Property & Insurance to Council for their CONSIDERATION.

Delegation Requests: Dominion Vancouver Motors Limited
The Cecil Motor Hotel

Letters circulated: Dominion Vancouver Motors Limited
November 12, 1971

The Cecil Motor Hotel
November 12, 1971

* * * *

FOR COUNCIL ACTION SEE PAGE(S) 392-3

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARENOVEMBER 25, 1971

The Standing Committee of Council on Health & Welfare on November 25, 1971, at approximately 2 p.m. considered the following matter which is being reported to Council at this time in view of the fact it is considered the immediate attention of Council should be given.

RECOMMENDATIONNew Social Allowance Rates

The Committee had before it the following report of the Board of Administration dated November 24, 1971 entitled New Social Allowance Rates, which is submitted to Council for consideration:

(The appendices referred to are on file in the City Clerk's Office)

"The Director of Welfare Services reports as follows:

1. BACKGROUND:

- (i) The current social allowance scale was originally devised in the 1940-45 period.
- (ii) Since 1945, in recognition of the vast changes in living style, there have been periodical percentage increases in the total amount per individual or family and these have been allotted to food, sundries or rent on a guesstimate basis. Additional amounts have been added to food, (\$8.00 per child per month), a special annual grant of \$15.00 for school supplies and annual amounts of \$15.00 for children's recreation and \$15.00 for children's clothing.

Moreover, a provision for making possible special 'one-shot' grants to meeting extraordinary emergencies, to cover such items as clothing, food, furnishings, appliances or bedding, has been increasingly demanded by recipients and has been increasingly regarded as a supplement to the social allowance scale. These 'additional' or 'overages' have generated over 350 appeals and more will come.

- (iii) Under the existing social allowance program, there are some real inconsistencies in the food allowances. The schedule does not recognize the difference in cost for a family with teenage children as compared with a family with pre-school children. Also, the present schedule does not make provision for clothing, on a month-to-month basis, relative to ages of children.

Furthermore, the existing schedule does not make adequate provision for handling shelter and utility costs. As a result, there is great inconsistency in the handling of applicants and in many instances, injustices do occur resulting in constant appeals.

The proposed schedule is designed to remove the inconsistencies, to reduce or eliminate worker judgement on items that do not require such judgement and to provide an allowance which is more closely related to present day minimal living costs.

Cont'd...

2. PROPOSAL:

That the new schedule of social allowance rates as developed by the City Welfare and Rehabilitation Department, as set out in Appendix A (Page 4) be submitted to the Honourable Minister of Rehabilitation and Social Improvement for consideration. This new schedule outlines the minimal amounts considered necessary by age, sex or size of family, specifically designated monthly amounts for:
(1) food, (2) clothing, (3) personal care, (4) transportation, (5) recreation, (6) school grant, (7) household operations, (8) household repair and replacement, (9) rent, (10) heat, (11) utilities.

3. INFORMATION RE PROPOSAL

- (i) The amounts for each item were derived from the best authorities available, both locally and from across Canada. (Appendix B, Pages 5 & 6), with the exception of rents which are based on actual rents paid by recipients, (Appendix C & D, Pages 7 & 8).
- (ii) The new and old schedules have been applied to 21 sample families, and this is set out in Appendix G, Page 11. While some families may receive very little more, under the new schedule most would receive considerably more.
- (iii) The direct welfare costs of applying the new schedule, Appendix A, to the caseload of recipients as at October 27, 1971, was determined by the Data Processing Division. Using the computer, the new schedule rates were matched against the information on the master file of social allowance recipients. The computer total of costs contained in Appendix E, Page 9, amounts to 2.9 million dollars per month.
- (iv) The total of direct welfare payments, based on the present rates, for basic social allowance was subtracted from the total of direct payments using the new schedule for basic social allowance. This is set forth in Appendix F, Page 10. The balance of \$324,583, represents the gross additional welfare payments of applying the new schedule for one month for the City of Vancouver.
- (v) Assuming that the distribution of family unit size throughout the Province is similar to the City of Vancouver, the total Provincial caseload will be four times that of the City. This, of course, is subject to verification by the Province as to actual caseload. Applying this rough formula to the Provincial caseload, the gross additional cost for one year in the Province under the new schedule is estimated at \$15,579,984.00, of which the net increased cost for the City of Vancouver on a per capita basis would be \$662,149.32. Since rental costs vary from area to area, with rents being highest in the lower mainland, the gross Provincial costs could be a million dollars lower than stated above.

4. JUSTIFICATION:

- (i) The new schedule is directly related to current basic living costs and recognizes the variation in costs relative to ages of children and size of family.
- (ii) Adoption of the new schedule will eliminate a large number of overage requests: (September 1971 - 487 requests for clothing; 473 for extra food; 53 for bedding), thus reducing administrative costs and assuring more effective use of staff. Furthermore, it will provide for consistency in the handling of these items and eliminate unnecessary worker judgements, which too often produce confrontations.

Cont'd...

- (iii) Requests for additional grants will, of course, continue but will be related to emergency items resulting from fire, or other unusual circumstances.
- (iv) It would provide a good basis for annual adjustments of social allowance rates in accord with the cost of living, thus circumventing lengthy studies, interminable briefs, confrontations and appeals.

5. DISPOSITION:

That City Council submit this report of the Director of Welfare Services to the Provincial Government for consideration.

Your Board wishes to point out that should the Provincial Government adopt this new schedule, it will cost the City of Vancouver taxpayers an additional \$662,000 in 1972. This represents a .23 rise in the City's mill rate. The new Unemployment Insurance Act and the new Federal Family Income Security Plan, (which replaces the current family allowance program), may both have an effect on the above noted increase. In essence, it may reduce the amount, however, at present, we do not have available to us specific information which will indicate to what extent this will affect our Social Allowance Program."

The Director of Welfare Services reviewed the report and related it to the attached appendices. Mr. Boyd advised that if this proposed rate schedule was adopted by the Provincial Government this would eliminate most of the overages and many administrative problems, thereby allowing the staff to be used much more effectively.

The Director of Finance was requested to submit to Council an historical report on welfare costs.

After due consideration, it was

RECOMMENDED

- (a) that the proposal contained in the report of the Board of Administration dated November 24th, be approved
- (b) that a committee be appointed to present the subject matter to the Honourable Minister of Rehabilitation and Social Improvement
- (c) that the matter of increased costs be referred to the Board of Administration for report back in line with suggestions of the Director of Finance that we seek to have our share of the costs reduced from the present fifteen per cent.

FOR COUNCIL ACTION SEE PAGE(S) 397-8

SPECIAL COUNCIL - November 22, 1971PUBLIC HEARING

A Special meeting of the Council of the City of Vancouver was held in the Council Chamber on Monday, November 22, 1971, at 2:00 p.m., for the purpose of holding a Public Hearing to amend the Zoning and Development By-law.

PRESENT:

His Worship the Mayor (In the Chair)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson

CLERK TO THE COUNCIL:

R. Henry

MOVED by Ald. Bird,

SECONDED by Ald. Adams,

THAT this Council do resolve itself into Committee of the Whole, His Worship the Mayor in the Chair, to consider proposed amendments to the Zoning and Development By-law.

- CARRIED

1. S/W Corner of S.E. Marine
Drive and Cromwell Street

An application was received from the X-Kalay Foundation Society to rezone the westerly 400' plus or minus of Lot 2, Block 16 and 19, D.L. 330 and 331, situated on the south-west corner of S.E. Marine Drive and Cromwell Street.

From: RT-2 Two Family Dwelling District
To: CD-1 Comprehensive Development District.

There was no one present wishing to speak to this application.

MOVED by Ald. Bird,

THAT the foregoing application be approved and that in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission the uses be restricted to an institution of philanthropic character and customary ancillary uses including off-street parking, subject to prior compliance by the applicants to the following conditions:

- (a) Acquisition of the subject lands from the City.
- (b) The detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel.
- (c) The floor space ratio not to exceed 0.50.
- (d) The buildings generally not to exceed a height of 2 storeys.
- (e) The resubdivision of Lot 2 to be first approved by the Approving Officer to establish a site of approximately 400' in width.

FURTHER THAT if this particular development by the X-Kalay Foundation Society does not proceed, the property will revert to its present RT-2 Two Family Dwelling District Zoning.

FURTHER THAT the City-owned land be subject to resale to the City at the selling price if this property is not developed within eighteen (18) months' time.

- CARRIED

2. Both sides of Bruce Street, generally bounded by 43rd Avenue, The Lane south of 41st Avenue, the Lane west of Commercial Drive and the Lane east of Argyle Street; also the Unopened Portion of Bruce Street

An Application was received from Mr. J. Bergins, Architect, for Mennonite Senior Citizens to rezone Lots 9 - 25 inclusive, Block 1, Lots 26 - 42 inclusive, Block 2, D.L. 717, and situated as described above.

From: RS-1 One Family Dwelling District
To: CD-1 Comprehensive Development District

Mrs. J. Rimmer, on behalf of certain property owners in the area expressed concern of the problems with traffic that may occur if the development proceeds. (Petition filed).

Mr. Lockhart representing Wilson Heights United Church, made a number of enquiries relating to the development. The Director of Planning and Civic Development gave an explanation of the scheme.

MOVED by Ald. Adams,

THAT the foregoing application be approved and as recommended by the Technical Planning Board and the Town Planning Commission, the uses be restricted to dwelling units for senior citizens and customary ancillary uses, including off-street parking, subject to prior compliance by the applicant to the following conditions:

- (a) That approval is first obtained from City Council for the acquisition of the subject lots and a portion of Bruce Street, after a report from the City Engineer with special attention to the development and use of Bruce Street from 41st Avenue to the lane south thereof, that portion giving vehicular access to the subject site.
- (b)
 - (i) the detailed scheme of development to be first approved by the Technical Planning Board after advice on architectural treatment from the Design Panel;
 - (ii) the scheme of development not to exceed two storeys in height but may include small cellar areas for ancillary uses;
 - (iii) the floor space ratio not to exceed 0.50.
- (c) The Technical Planning Board, in considering the scheme of development, have particular regard to the form of development in relation to the surrounding single family homes and adjacent City Park.

FURTHER THAT the City-owned land be subject to resale to the City at the selling price if this property is not developed within eighteen (18) months' time.

- CARRIED

3. East Side of Renfrew Street between Pender and Turner Streets

An application was received from Netupsky Engineering Company Limited to rezone Lot E and Lots 28 - 32 inclusive, Block 71, T.H.S.L., situated on the east side of Renfrew Street between Pender and Turner Streets.

From: RM-3 Multiple Dwelling District
RS-1 One Family Dwelling District

To: CD-1 Comprehensive Development District

cont'd . . .

East Side of Renfrew Street
between Pender and Turner Streets (cont'd)

The Technical Planning Board and the Town Planning Commission recommended against the application for reasons stated in the Board of Administration report dated August 20, 1971. However, the Technical Planning Board advised that it would favourably consider a hotel development at other locations described in the aforementioned report.

Mr. Hedley on behalf of certain property owners north of Hastings Street in the area and on behalf of the Hastings Townsite Residents Association, spoke opposing the application mainly because of traffic and parking problems the development would create.

Mr. Roey also spoke opposing the application for generally the same reasons.

Mr. Netupsky spoke in support of his application and filed a petition from certain property owners in the area who also supported his application.

The Council also noted a letter from Mrs. Van Iderstine not objecting to the application, but suggesting that the owners of the proposed hotel offer supervision of its patrons and asking a number of other related questions.

MOVED by Ald. Wilson,
THAT the foregoing application be approved generally in accordance with the design submitted but that the detailed scheme of development be subject to the approval of City Council.

- LOST

MOVED by Ald. Hardwick,
THAT the foregoing application by Netupsky Engineering Company Limited be not approved.

- CARRIED

4. South Side West 12th Avenue
between Cambie and Yukon Streets

An application was received from Imperial Oil Limited to rezone Lot 3, Block B, D.L. 526, situated on the south side of West 12th Avenue between Cambie and Yukon Streets.

From: RT-2 Two Family Dwelling District
To: C-2 Commercial District

Mrs. Vizer, the owner of the property adjacent to Lot 3 spoke against the application generally because of the problems created by the operations of the service station, (e.g.) noise hazard and gasoline fumes, etc.

Mr. D. Fraser on behalf of the applicant filed an Area Property Plan, expressed some concern with certain conditions proposed by the Technical Planning Board and described the retaining wall and landscaping planned for the easterly property line.

It was suggested that the developer endeavour to alleviate the problem of fumes from gasoline tankers when storage tanks are being refuelled.

MOVED by Ald. Adams,
THAT the foregoing application by Imperial Oil Limited be approved subject to prior compliance by the owners to the following conditions as recommended by the Technical Planning Board and the Town Planning Commission:

cont'd . . .

South Side West 12th Avenue
between Cambie and Yukon Streets (cont'd)

- (a) The consolidation of Lots 1, 2 and 3 into one parcel and dedication, if necessary, for any street widening for Cambie Street and 12th Avenue.
- (b) The detailed scheme of development being first approved by Council after reports thereon from the Technical Planning Board and the Town Planning Commission, with the developer maintaining, in addition to other landscaping areas, a minimum landscaped setback of 10' along the easterly property line in addition to the larger area already indicated in the plan, on the north-east corner of the site.
- (c) No ingress or egress to the City lane East of the East wall of the building.

FURTHER THAT the area of Lot 3 when consolidated, be limited to parking use only and

FURTHER THAT the Technical Planning Board and Town Planning Commission, when reporting to Council have particular regard to the positioning of the gasoline pumps and to the practicality of leaving both boulevard trees on 12th Avenue.

- CARRIED

5. North Side West 41st Avenue
between Trafalgar and MacKenzie Streets

An application wss received from Mr. W.D. Buttjes, Architect for Crofton Lodge to rezone Lots 9 - 16 inclusive, and approximately the southerly 183.75' of Lots 24 - 31 inclusive, Block 9, D.L. 2027, situated on the north side of West 41st Avenue between Trafalgar and MacKenzie Streets.

From: RS-1 One Family Dwelling District
To: CD-1 Comprehensive Development District

Two persons appeared speaking against the application because of the density of the development and the traffic and noise problems which may occur.

MOVED by Ald. Hardwick,

THAT the foregoing application by Mr. W.D. Buttjes be approved in accordance with the Technical Planning Board and the Town Planning Commission, the uses being restricted to a residence for retired and semi-retired persons, consisting of sleeping units, dining and recreation facilities, small barber, beauty and variety shop, and other ancillary uses, including off-street parking, and subject to the prior compliance by the owners to the following conditions:

- (a) The acquisition of the subject properties, including lands within the area already dedicated for lane; the consolidation of same into one parcel and so registered at the Land Registry Office, with prior agreement of City Council on the dedication of the southerly 17 feet for a nominal sum for the future widening of 41st Avenue.
- (b) Detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on architectural design, the Technical Planning Board having particular regard to the treatment and landscaping of the open portions of the site and its relationship to the adjacent one-family dwellings.

cont'd . . .

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433

North Side West 41st Avenue between
Trafalgar and MacKenzie Streets (cont'd)

- (c) The floor space ratio not to exceed 0.45 gross, but excluding any storage, laundry, furnace rooms, or underground parking, if located totally below grade.
- (d) The scheme of development not to be materially different from that submitted with the application prepared by W.D. Buttjes and Associate Architects, dated August, 1971, Job #1301.
- (e) That the undertaking by Mr. Neil B. Cook, by letter of September 15, 1971, that:

'At no time will Crofton Manor be used for transients, motel or hotel accommodation. The dining room will be open to guests of Crofton Manor and their guests but will not be open to the public'

to form one of the conditions of the development permit if and when issued.

- (f) Only one suitably designed sign to be permitted on the site, such sign to be first approved by the Technical Planning Board.

FURTHER THAT should the foregoing conditions not be complied with within 180 days of approval at Public Hearing to the rezoning, the approval contained in this resolution shall expire.

FURTHER THAT in accordance with the recommendations of the Town Planning Commission, the Technical Planning Board consult with the Fire Chief regarding fire access at the time of final processing of the details of the development.

- CARRIED

6. North Side West 13th Avenue
between Laurel and Oak Streets

An application was received from Mr. L. Sherwood for property owners, to rezone Lots 11 - 18 inclusive, Block 416, D.L. 526, situated on the north side of West 13th Avenue between Laurel and Oak Streets.

From: RT-2 Two Family Dwelling District
To: RM-3 Multiple Dwelling District

The application was approved by the Technical Planning Board and the Town Planning Commission.

MOVED by Ald. Rankin,

THAT the foregoing application by Mr. L. Sherwood be approved.

- CARRIED

7. West Side of Cambie Street,
South of 65th Avenue

An application was received from the Director of Planning and Civic Development to rezone Lot 19 of Lot X, Blocks 1 and 2, D.L. 31.1, situated on the west side of Cambie Street, south of 65th Avenue.

From: RS-1 One Family Dwelling District
To: CD-1 Comprehensive Development District

cont'd . . .

West Side of Cambie Street
South of 65th Avenue (cont'd)

Four persons spoke against the application and expressed concern of schools in the area being overcrowded and the quality of the development. Mrs. B. Simmons filed a petition containing 40 signatures from a number of property owners in the area opposing the application.

MOVED by Ald. Rankin,

THAT the application be approved subject to the site being developed for senior citizens housing.

- LOST

MOVED by Ald. Wilson in Amendment,

THAT the words subject to the site being developed for senior citizens housing in the foregoing motion of Alderman Rankin be deleted.

- LOST

The amendment of Alderman Wilson was put and lost.

The motion by Alderman Rankin was put and lost.

MOVED by Ald. Adams,

THAT the foregoing application by the Director of Planning and Civic Development be approved as recommended by the Technical Planning Board and Town Planning Commission with the uses being restricted to townhouses or garden apartments with the height not to exceed two storeys and cellar, the floor space ratio not to exceed 0.60, with total underground parking, or 0.50 with limited surface parking. The detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel.

- CARRIED

8. Block Bounded by South Side of
West Georgia, Alberni, Jervis
and Broughton Streets

An application was received Mr. C.T. Paine of Paine and Associates, to rezone Lots 8 - 13 inclusive, Block 31, D.L. 185, situated on the block bounded by the south side of West Georgia, Alberni, Jervis and Broughton Streets.

From: C-5 Commercial District

To: CD-1 Comprehensive Development District

The Technical Planning Board recommended that the application not be approved for the following reasons:

- (a) The rezoning of these lands to a CD-1 Comprehensive Development District is inappropriate in this area.
- (b) The scheme of development is considered inappropriate and incompatible in this area of the City, and with surrounding properties.

The Town Planning Commission resolved:

"THAT the recommendation of the Technical Planning Board be not accepted, and PROVIDED THAT satisfactory additional parking can be provided and an amicable arrangement can be worked out between the developer and the Planning Department, the above property be rezoned to a CD-1 Comprehensive Development District, the uses on the entire site to be restricted to a space needle containing observation deck, restaurant and cocktail lounge, subject to the following conditions:

- (a) That the development be restricted to the plans submitted, but excluding any future buildings;

cont'd . . .

(b) The remainder of the above lots to be developed as public open space, substantially at the Georgia Street level, permitting underground parking; the public open space to remain as such in perpetuity.

Mr. Skalbania, Architect for the developer spoke in support of the application and by the use of slides compared their scheme of development to other 'space towers' in various locations throughout the world.

The developer filed letters from six (6) downtown business firms supporting the application.

The Council heard the following delegation speaking against the application:

(a) Community Arts Council - D. Bell-Irving

Opposed at this location. Suggest, if necessary, a waterfront location east of Main.

(b) Citizens' Council on Civic Development - Harald Weinreich

Not at this location. If at all, within the P.N.E. grounds.

(c) Mr. P. Hannah

Not compatible with the area proposed. Should be located in area similar to P.N.E.

(d) Mr. P. Sythe

Not compatible.

(e) Mr. W. A. Street

Not an orderly development. Supports the Director of Planning's statements.

(f) Mr. Crowley - Representing the Town Planning Commission

Explained the Commission's position with respect to this application although he indicated that it appeared not to be the same proposal as the one that was before the Commission.

The Director of Planning also indicated that the present proposal outlined by the developer had been changed from the original submission.

The Council also noted a letter from the Architectural Institute of British Columbia opposing the application.

MOVED by Ald. Bird,

THAT the application by Charles T. Paine and Associates be not approved.

- CARRIED

Block Bounded by South Side of West Georgia,
Alberni, Jervis and Broughton Streets (cont'd)

A recorded vote was requested and the result is as follows:

<u>FOR</u>	<u>AGAINST</u>
His Worship the Mayor	
Aldermen Adams	
Bird	
Calder	
Hardwick	
Linnell	
Phillips	
Sweeney	
Wilson	
Rankin	

MOVED by Ald. Hardwick,
 THAT the Committee rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Hardwick,
 THAT the report of the Committee of the Whole be adopted, and
the Corporation Counsel be instructed to prepare and bring in the
necessary amendments to the Zoning and Development By-law.

- CARRIED

Alderman Broome left the meeting to attend to other Civic
Business after the hearing of delegations on Items 1 to 7 and
after hearing the developer's architect speaking for the
application on Item 8.

The Council adjourned at approximately 5:15 p.m.

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The foregoing are Minutes of the Special Council meeting
(Public Hearing), dated November 22, 1971, adopted by the
Council on November 30, 1971.


MAYOR


CITY CLERK